



**TOWN OF FREETOWN
BOARD OF SELECTMEN**
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MINUTES OF MEETING OF MONDAY FEBRUARY 2, 2015

**COUNCIL ON AGING
227 CHACE ROAD, EAST FREETOWN, MASSACHUSETTS**

6:00 P.M. Call to Order by Chairman Lisa Pacheco. Present are Selectman Lee Baumgartner, Selectman Paul Sadeck and Town Administrator Jack Healey. Meeting is being recorded by Selectman Paul Sadeck and John Garcia of the Standard Times. Selectman Pacheco reads the agenda aloud. Selectman wants to thank the Highway Dept. Public Safety and people that stayed off the roads and the roads are fantastic. It is this cooperation that it gets done.

6:00 P.M. Board of Health Variance – 12 Paul Ave – Abutter's Notified – Mr. John Pink is here for the variance. Selectman Pacheco reads all the Green Cars aloud. 2 variances are requested. One for the set back from the on-site well and the other is a reduction of the lateral extent of the replacement of the system. They would like to put a Presby system in. Selectman Baumgartner wants the Presby systems explained. Mr. Pink says the pipe is what is unique in a Presby system and that is what wicks it away. This is a nice system. Selectman Sadeck asks how long this lasts. Mr. Pink says this is used in NH for awhile. When they were originally put in the inspections were called for each year and now they are not. Kevin Bernardo recommendation is a complete inspection and an inspection of the well and a water analysis and a restriction of a 3 bedroom. Motion (Baumgartner/Sadeck) to approve with Kevin Bernardo's recommendation. Passed unanimously.

**Signing of Biweekly payroll/vendor warrants
Weekly Public Discussion period**

Consent Agenda:

Board of Selectmen: Action relative to:

- Sign Phase II for Nobis for Freetown Screw (see Town Administrators report). Mr. Healey says MassDev has agreed to pay for the demo and clean up and this was to include phase II and phase III. We can appeal if we go over the amount to MassDev but they are unlikely to pay. Selectman Baumgartner asks why Nobis didn't include this in the original proposal. Selectman Sadeck says if approved this will bring the project to \$44,000 and then for the second part we will have to come up with \$500 correct? Yes that's correct. Tracey from Nobis says the Acushnet property is completely separate. Selectman Sadeck asks if this ends it. Tracey says yes it does end it; however this would put you in a good place to apply for the fall funding. The \$1,500 will allow you to do the due diligence. Selectman Sadeck asks if money is available for clean up. Tracey says yes it can be. Mr. Healey says you need to make a decision about both properties. Selectman Sadeck says that is down the road. Motion (Sadeck/Baumgartner) to approve/sign \$44,000 and \$18,100.00 to finish the site.

- Renewal of Class II license for Ray's Garage. Motion (Sadeck/Baumgartner) to approve. Passed unanimously.
- Approve new IRS rate for mileage reimbursement. Motion (Baumgartner/Sadeck) to approve 57.5 per mile. Passed unanimously. Selectman Pacheco says we do also have a vehicle in Town that they can use.
- Town Administrator's Report. Mr. Healey states that the Town Accountant would recommend that the Building Inspector enter into an agreement for clothing allowance. Selectman Sadeck explains that the Building Inspector is only on Article 10 of the Town's By-laws and that the Health Agent isn't. and to make this work that the Building Inspector submitted receipts and it wasn't paid however the Health Agent submitted and it was paid. Selectman Sadeck then states that if we put these people on the Article 10 then we need to pay them a clothing allowance. Motion (Sadeck/Baumgartner) as long as there are receipts and it is in his budget then it is allowed.
- Union Negotiations- Fire, when would you like to meet? 2/17 & 2/18 for Fire and ComCenter 2/17 11pm Selectman Pacheco says she has work she can either be part of it or not. The best she can do is 3pm or after and we are trying to stay to Mondays.

Board of Health:

- Selectmen Baumgartner read a letter aloud that if you do not want to be included in the Mosquito program you must send a letter to the Town Clerk Certified with your name, address and telephone # prior to March 1st and effective 4/1-3/31 of the following year. The boundaries must be marked properly.

Personnel Board:

- Discuss letter from Zoning Board of Appeals asking to be appointed Special Municipal Employees. Selectman Sadeck explains that Nick Velozo explained at the last meeting that because he is an architect and others work in the construction field it would benefit them to be Special Municipal Employees. Motion (Pacheco/Baumgartner) to make the ZBA Special Municipal Employees for the same term as the Planning Board.
- Discuss Council on Aging Board vacancy and posting. Motion (Pacheco/Baumgartner). To post on the web site and then obtain a recommendation from the COA Board. Passed unanimously.
- Discuss request from Kim Fales, Town Accountant to purchase self-study materials. Motion (Pacheco/Baumgartner) Passed unanimously.
- Accept Elwood Hutchens Letter of Resignation from Economic Development Committee. Motion (Pacheco/Baumgartner) to accept with regret. Passed unanimously.
- Water Department meeting with the Railroad to put a sleeve under the railroad tracks in Assonet. Selectman Sadeck doesn't have an issue with this however he wants to make sure that they know about all meetings before hand. It should be the chairman of the water commission to let the Board know when the meetings are. Selectman Pacheco says to ask Mr. Pillarella for an update. Selectman Sadeck says things that they are speaking about maybe should be addressed because it may not need to be burden on the Water Customers maybe it should be the community.
- Bypass road for the Parade to line up. Motion (Sadeck/Baumgartner) to approve \$150 to be paid out of our insurance for the rider for the 4th of July parade. Passed unanimously.

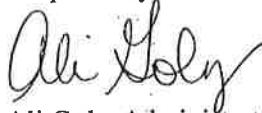
- Selectman Baumgartner says that these people should get their road plowed. They have been paying taxes and we should do what we can to plow their roads. Selectman Baumgartner is asking the Town Administrator to do research on these types of roads. Selectman Pacheco says we need more information. Mr. Healey said he spoke with Mr. Macomber about this and this road has never been maintained by the town. Selectman Sadeck got the same call from this woman and he asked her who plows her street normally and she said his neighbor.
- **New Business**
 - Dates for upcoming Board of Selectmen Meetings, Monday February 9th, Monday February 23rd, Monday March 9th, Monday March 23rd, and Tuesday April 7th, Tuesday April 21th.

Old Business:

- Freetown Elementary lease agreement.
- Union negotiation meeting.
- Meeting with DESE.
- Key Fobs
- Status of 4 South Main Street Building.

Executive Session: To discuss the deployment of, or strategy regarding, security personnel and to discuss Collective Bargaining issues. Vote to go into Executive Session and not to come back into open session. At 7:00 P.M. Motion (Baumgartner/Sadeck). Roll call everyone voted in the affirmative.

Respectfully submitted,



Ali Golz, Administrative Assistant